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BIRMINGHAM INTERNATIONAL HOLDINGS LIMITED

伯明翰環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2309)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

HELD ON 5 APRIL 2017

AND

PROGRESS OF THE CHANGE OF COMPANY NAME

Reference is made to the circular of Birmingham International Holdings Limited (the “**Company**”) dated 10 March 2017 (the “**Circular**”) in relation to, among other things, the Change of Company Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 5 April 2017, the resolution set out in the EGM Notice was duly passed as a special resolution by the Shareholders by way of poll.

As at the date of the EGM, a total of 6,293,154,672 Shares were in issue, which was the total number of Shares entitling the Shareholders thereof to attend and vote for or against the resolution at the EGM. There were no restrictions on the Shareholders to cast votes on the resolution proposed at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required to abstain from voting at the EGM under the Listing Rules. No parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolution proposed at the EGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer for the vote-taking at the EGM. Set out below are the poll results in respect of the special resolution proposed at the EGM:

Special resolution		Number of Shares voted (approximate %)	
		For	Against
1.	To approve the change of the English name of the Company from "Birmingham International Holdings Limited" to "Birmingham Sports Holdings Limited" and the adoption and registration of the dual foreign name of the Company "伯明翰體育控股有限公司" in place of its existing Chinese name "伯明翰環球控股有限公司"(the " Change of Company Name ") and to authorise any one of the directors of the Company to do all such acts and things and to execute all documents and to take any steps which in his/her absolute discretion considered to be necessary, desirable or expedient for the purpose of implementing and/or giving effect to the Change of Company Name.	4,325,086,247 (100.00%)	Nil (0.00%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company.

PROGRESS OF THE CHANGE OF COMPANY NAME

As the special resolution was duly passed by the Shareholders at the EGM, the Change of Company Name will become effective on the date on which the new English name and the new dual foreign name of the Company are entered on the register of companies maintained by the Registrar of Companies in the Cayman Islands. The Company will then carry out the necessary filing procedures with the Companies Registry in Hong Kong.

Further announcements will be made by the Company to inform the Shareholders of, among other things, the effective date of the Change of Company Name and the new English and Chinese stock short names of the Company as and when appropriate.

By Order of the Board
Birmingham International Holdings Limited
Zhao Wenqing
Chairman

Hong Kong, 5 April 2017

As at the date of this announcement, the Board comprises nine Directors, namely Mr. Zhao Wenqing (Chairman), Mr. Huang Dongfeng (Chief Executive Officer), Mr. Sue Ka Lok, Ms. Chan Yuk Yee, Mr. Yiu Chun Kong and Mr. Zhu Kai as Executive Directors; and Mr. To Yan Ming, Edmond, Mr. Pun Chi Ping and Ms. Leung Pik Har, Christine as Independent Non-executive Directors.